

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE – Governor's Forest Health Council

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Council and to the general public that the **Forest Health Council** will hold a meeting open to the public:

March 13, 2008

9:00 am – 1:00 pm

**County Supervisors Association Building
1905 West Washington Street, Suite 100
Phoenix, AZ**

Meeting Objective: To discuss key forest management issues with Corbin Newman and other Region 3 staff, to review progress and discuss next steps on the Statewide Strategy Scorecard, to discuss progress on wildlife principles and restoration document as well as progress in organizing a council session devoted to pinyon-juniper restoration, and to track overall Statewide Strategy progress through the 2008 work plan.

- 1) Call to order
- 2) Approval of the Minutes from February 14, 2008
- 3) Discussion regarding Statewide Strategy Scorecard (Glen Buettner and Ethan Aumack)
- 4) Discussion with Corbin Newman and staff:
 - a) Statewide Strategy update and next steps
 - b) Regional wood supply study
 - c) Stewardship contracting
 - d) Forest plan revision process
 - e) Budget update and regional implications
 - f) Staffing changes at regional office
 - g) Ongoing relationship between U.S. Forest Service and Governor's Forest Health Council
 - h) Other issues
- 5) Update: Wildlife principles and restoration (Steve Rosenstock)
- 6) Update: April pinyon-juniper meeting (Steve Gatewood)
- 7) Review Forest Health Council 2008 work plan and calendar ~ Ethan Aumack
- 8) Meeting schedule and locations
 - a. April 10, 2007, County Supervisors Association Building
 - i. Pinyon-juniper meeting
- 9) Call to the Public

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further considerations and decisions at a later date.

Dated this March 4, 2008

Governor's Forest Health Council

<http://www.governor.state.az.us/FHC/>

CO-CHAIRS

Ethan Aumack – Grand Canyon Trust

Molly Pitts, Northern Arizona Wood Products Association

Person with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Diana Arroyo-Ochoa 602-771-1126 or dianao@azcommerce.com. Requests should be made as early as possible to arrange the accommodation.